

RESOLUTION NO. 2012-39

A RESOLUTION OF THE LODI CITY COUNCIL  
AUTHORIZING CITY MANAGER TO EXECUTE AMENDMENT  
TO PROFESSIONAL SERVICES AGREEMENT FOR  
DEVELOPMENT IMPACT MITIGATION FEE PROGRAM  
UPDATE AND FURTHER APPROPRIATING FUNDS

WHEREAS, on March 16, 2011, City Council approved a professional services agreement with Harris and Associates in the amount of \$451,190 to update the Development Impact Mitigation Fee Program pursuant to adoption of the 2010 General Plan; and

WHEREAS, over the past 24 months, the project team has diligently worked with the building and development community to build consensus on the structure and scope of the fee program, resulting in significant additional and unanticipated work and delay to develop the final fees for water, wastewater, storm drainage, parks, transportation, and electric. In addition, preparation of a new Bike Master Plan has been added to the program; and

WHEREAS, staff recommends executing an amendment to the professional services agreement for the Development Impact Mitigation Fee Program with Harris and Associates in the amount of \$30,000 and appropriating funds in the amount of \$50,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Amendment No. 1 to the professional services agreement for Development Impact Mitigation Fee Program update with Harris and Associates, of Tracy, California, in the amount of \$30,000; and

BE IT FURTHER RESOLVED that funds in the amount of \$50,000 be appropriated from Measure K Bicycle Program Non-Competitive funds.

Dated: April 18, 2012

I hereby certify that Resolution No. 2012-39 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 18, 2012, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Nakanishi, and  
Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Katzakian

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk